



(A Govt. of India Enterprises) Corporate Centre

> Ref. No.: 01: SEC: LA Dated: 20/8/2020

То

General Manager Department of Corporate Services BSE Limited Floor 25, Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400 001 Manager National Stock Exchange of India Limited Exchange Plaza Bandra-Kurla Complex Bandra(E) Mumbai-400 051

# Sub.: Compliance under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

In compliance with the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copies of notice published in newspapers on 20<sup>th</sup> August, 2020 in respect of 44<sup>th</sup> Annual General Meeting of the Company scheduled to be held on 24<sup>th</sup> September, 2020 through video conferencing / other audio visual means as per the requirement of circular dated 5<sup>th</sup> May, 2020 issued by the Ministry of Corporate Affairs.

Thanking you.

Yours faithfully,

Nandini Sorker

(Nandini Sarkar) Company Secretary & Compliance Officer

Encl: As above

# **GOVT & POLITICS** Tharoor, Dubey give breach of privilege notices against each other

LIZ MATHEW & MANOJCG

THE POLITICAL spat over the de-The POLITICAL Spatt over the use cision of Shash Tharoor, Congress MP and chairman of the Standing Committee on Information Technology, to summon Facebook over a report in *The Wall* Street Journal has intensified, with Tharoor and BJP MP Nishikant Dubewoiping a notice of Dreach of

In aroof and BJP MIP NIShikani Dubey giving a notice of breach of privilege against each other. The office of the chairman of the standing committee had sent a letter to Facebook, seeking an explanation on *The Wall Street Journal* report which stated that a genior nublic policy averating of Journal report which stated that a senior public policy executive of Facebook "opposed applying hate-speech rules" to at least four individuals and groups linked with the BJP even after they were "flagged internally for promoting or participating in violence".

In his letter to Lok Sabha SpeakerOm Birla, Tharoorsaid he Speaker Om Birla, I haroor said he decided to summon a meeting of the committee to discuss the al-leged misconduct of Facebookas part of its discussions on "Safeguarding citizens" rights and prevention of misuse of social/on-

Congress MP Shashi Tharoor and BIP's Nishikant Dubey

line news media platforms". "Despite this, Dubey insult-"Despite this, Dubey insult-ingly criticized my decision to do so stating that The Chairman of the Standing Committee does not have the authority to do anything without discussion of the agenda with its member' and accused me of advantaging and accused me

with its member and accused me of championing my political party's agenda without authori-sation by the Committee and Opeaker, This amounts to a three-fold breach of privilege," he wrote. Terming Dubey's remarks against him as "disparaging," the Congress MP said. ".contemp-tuous words used by Dubey have cast aspersions on the intent and integrity with which I fulfil my duties as an elected representa-tive of people of Thiruvananthapuram in the Lok

GOVT. OF BIHAD BIHAR COMBINED ENTRANCE COMPETITIVE EXAMINATION BOARD I.A.S. Association Building, Near Patna Airport, Patna-14. POST GRADUATE MEDICAL ADMISSION COUNSELLING (PGMAC)-2020 for MD/ MS/ PGD in Government/ Private Medical Colleges of Bihar

Important Notice for PGMAC-2020 [Medical] In continuation to Adv. No. BCECEB(PGMAC)-2020/17 dated 06.08.2020 and 2020/23 dated

7.08.2020, this is to inform all qualified, eligible PGMAC-2020 (Medical) candidates that the seat llotment result of 2nd round counselling has been uploaded on Board's Website. The candidates has to

eport physically with all original documents and required fees in concerned institution as per revised

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Sabha. Second, such words con-stitute unwarranted vilification of the Committee's name and the manner in which it dis-charges its functions. Third, his actions have painted an igno-minious picture of the revered institution of Parliament by in-dicating that its functionaries that they are expected to follow." He stated the "subject under which the Meeting had been summoned, amongst others, had been unanimously approved by the Committee members and other branches of the Secretariat such asyourofice and that of the Secretary General..." "I would urge you to issue proceedings against him for

committing abreach of privilege on multiple accounts and con-tempt of the House," he added. Dubey, on the other hand, stated in his notice, "Thanor has surpassed all limits of decency, ethics and basic tenets of Parliamentary procedure and practice vis-a-vis smooth func-tioning of Parliamentary committee by way of commi-ting a grave "Reach of Privilege", not only in the capacity of an in-dividual honourable Member of Parliament, Lok Sabha but also remaining in the exalted posi-tion of Chairperson of one of the most important Departmentally Related Standing Committees, us, Information Technology." Dubey said Tharoor had not factorssed the move to write to facommittee. A serious breach of privilege to use the committee EXPRESS NEWS SERVICE

committed a serious breach of privilege to use the committee platform "not only to serve his political agenda but also to tarnish BP and sensationalise a small incident by misusing his official powers", the BP MP urged Birla to initiate a privilege motion.

NEW DELHLAUGUST 1 FIVE FORMER Manipur MLAs FIVE FORMER Manipur MLAs who recently resigned from the Congress and the state Assembly joined the BIP on Wednesdayu Biern Singh, party generalsecre-tary Ram Madhav and Vice President Baijyant Panda. Welcoming them into the party, Madhav said there is no threat to the Biern Singh gover-ment in Manipur now. "It will not en Singh gover-ment to May complete its tenure but will be reelected."

Manipur: Five

former Cong

MLAs join BIP

he said.

Henry Okram, nephew of Henry Okram, nephew of formerchief minister and senior Congress leader Ibobi Singh, Panonam Broken, Oinam Lukhoi Singh, Ngamthang Haokip and Ginsuanhau Zou were inducted into the BJP by Panda. Panda said the state govern-ment betwee unvort of 24 MM &s

Panda said the state govern-ment has the support of 34 MLAs in the Assembly, which has an ef-fective strength of 47 as there are 13 vacancies. The BJP-led government had won a trust vote on Monday by 28-16.

महाराष्ट्र रेल इनफ्रारद्वनवर डेवलपमेंट कॉर्पोरेशन लिमिटेड MAHARASHTRA RAIL INFRASTRUCTURE DEVELOPMENT CORPORATION LIMITED (महागर सालन अणि रेखे नंत्रलय पांचा संयुक्त उपक्रम)

VACANCY NOTICE

MRIDC invites applications from the Contractual Officers / Managers working In Central or State Govt. / Public Sector Undertakings (or SPVs) / Metro Railways / Private Sector etc. for various posts on Contract basis at specified locations as mentioned below;

tor Vanous posts on Contract basis at specified locations as mentioned below: (Civil) / Chief Project Manager (3 posts each in Mumbal, Pune & Nashik) MRIDC/Vacancy Notice – 58 / 2020 - Dy. General Manager (Civil) [4 posts each in Pune, Nagpur, Chandrapur & Nagbhif] For details regarding educational qualifications, eligibility criteria, job description, recruitment procedure, pay scale etc. Kindy visito uro ficial website www.maharalLoam Applications shall reach by post addressed to Manager (HR) at our Head Office – MRIDC, 2nd Filoor Hoochst House, Nariman Point, Mumbai – 40021 on or before 17/09/2020. Also, applications tange mathe scanned copies of their applications to hr@maharalLcom Date: 19/08/2020 Place: Mumbai

MANAGING DIRECTOR

(A Govt. of India Enterprise)
CIN: L40101DL1975GOI007966
gd. Office: NTPC Bhawan, SCOPE Complex, 7, Institutional Are
Lodi Road, New Delhi-110 003

Email: csntpc@ntpc ax: 011-24360241 ebsite: www.ntpc.co.ir NOTICE armited companies to serio Annual region to me imanda year 2015-armited companies to the companies Act, 2013 and in accordance the documents etc. bis shareholders through emails only. view of the provisions of the Companies Act, 2013 and in accordance thaf documents etc. bis shareholders through emails unique VCIAVM and the annual report alongwith motoc of 4.4° AGM of NTCP unique VCIAVM and the annual report alongwith motoc of 4.4° AGM count of the Company vieth respective depository participants registered with the Company vieth respective depository participants (see and Annual Report 2015-2004) all alob e made available on the ompany's website www.nipc.co.in and websites of the Stock changes i, i.e. BSE Limited and Mational Stock Exchange of India mited at www.bseindla.com and www.nseindla.com respectively. amero of casting vote(s) through e-voting: in thems of Section 100 the Companies Act, 2013 read with Rule 20 of the Companies and a count of the Armany vieth respective depository participants and e-voting during the AGM are cast their transited through trenoite e-voting rough betcrimic means. Shareholders who hold shares in physical anticipate in the AGM or cast their credentials. Shareholders are quested to read instruction contained in the Notice of AGM to be made alable on the velocity or toxis through remote e-voting website www.ortexis of the Company/Stock Exchange to the activity and the count or using the redentials. The Activity and the shareholders website of the Company/Stock Exchange the ametid alable on the velocity or usis through remote e-voting table on the velocity of the source the same in clouwing manner. The Activity of the Company/Stock Exchange the ametid anterholders who have on registered the armain and the Account table are here yourceside of the Company/Stock Exchange the same inclouwing manner. The Activity of the Company to you still MS Alaha (Assound tables on the velocity of the Company to you still MS Alaha (Assound tables are here to the compa

reholders ding Please send a request letter with following details to the RTA of the Company by post at M/s Alankit Assignment Limited, Alankit Hosue, 4E/2, Jhandewalan Extension Phys

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	For updating email ID	For updating Bank account	
	1. Folio No.	In addition to details required	



Shareholders can update email IDs, mobile number and Bank Account details by contacting their respe Depository Participants as per the process advised them. shareholders holding shares in Demat Mode

archolders may note that in terms of the provisions of the Income Tax 1, 1961 as amended by the Finance Act, 2020, dividend paid or inplued by a Company on or after 17 April, 2020 is table in the hands source at the time of payment of dividend to the Shareholders. In order enable us to determine the appropriate TDS rate, as applicable, archolders are requested to submit necessary forms/documents in cordance with the provisions of the Income Tax Act, as detailed in the provisions of the provisions of the Income Tax Act, as detailed in the source at the time provisions of the Income Tax Act, as detailed in the source at the provisions of the Income Tax Act, as detailed in the source at the provisions of the Income Tax Act, as detailed in the source at the source at the source the act and the source at the so otice of the AGM

case of any further assistance in this regard, Shareholders ma intact RTAor Company at above mentioned email/address. For NTPC Limite Nandini Sark Leading the Power Sector

New Delhi

Common Eligibility Tes, it will eliminate multiple tests and save precious time as well as re-sources. This will also be a bip boost to transparency." Stating CET will be conducted twice each year, Ministero ISate for Department of Personnel and Training (DoPT) Jitendra Singh said, "This reform will bringease in recruitment, ease of selection, ease of job placement and thereby ease of living..." Singh also said the CET will be conducted in 12 languages. The NRA will be headed by an officer equivalent to the rank NEW DELHI. AUGUST 19 THE GOVERNMENT on Wednesday hiked the Fair and Remunerative Price (TRP) of sug-arcane to Rs 285 per quintal for the sugar season 2020-21. The decision was taken at a meeting of the Cabinet Committee on Economic Affairs chaired by Prime Minister Narendra Modi. The FRP for 2020-21 sugar season (October-September), which will be payable by sugar mills to sugarcane farmers, is Rs 10 higher than the current rate of 8.275 per quintal. Announcing the decision, Union Minister of Information and Broadcasting Prakash Javadekar said, "The decision will benefit I core farmers." The FRP has been faxed on the commission for Agricultural Conte and Prices (CACP). said a NEW DELHI, AUGUST 19 Adv. No.- BCECEB(PGMAC)-2020/24 Dated : 19.08.2020

Govt hikes cane

FRP by Rs 10 per quintal EXPRESS NEWS SERVICE

of Union Secretary and will also have representatives from SSC, RRB and IBPS. The Cabinet ap-proved Rs 1,517.57 crore for NRA

Once the proposed exam is in place, based on CET score a can-didate can apply for a vacancy with the respective agency.

The base of the second second

Prime Minister Narendra Modi chairs the Cabinet meeting via video conferencing, in New Delhi on Wednesday. PTI

will prove to be a boon for crores

of youngsters. Through the Common Eligibility Test, it will

NDAN INSTITUTE OF SCENCE EDUCATION AND RESEARCH PURC for duronomous institution of limiting of RRD, Cork of India resolution of the scence of the scence of the scence of the scence resolution of the scence scence

### MUNICIPAL POST GRADUATE COLLEGE, MUSSOORIE

Srinagar, Garhwal, Uttarakhand Online applications are invited from the qualified candidates for the Post of Principal upto 14 September, 2020 by 5.00 pm. For application form and specified details such as qualifications, pay scale and others relevant information please visit our website www.nppmussoorie.com (Category of Post-Unreserved) Anui Gunta Anui Gunta

President Management Committee M.P.G. College, Mussoori				
Ph		rid Shagat Singh Na 81-278228, CIN : LS	ger (Navamhah é101PB1563PLC ors@směsani.cr	905618. PTI
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duplexis registere interest o	on who has a claim or internal in the a share certificate in tex; of the above d office within 15 days hum the date of this objection to the said asses of dupl	is required to notify I the notice indicating cale share certificate	the same to the o the nature of the o through an affidevit	emplety at 1 John or ben- duly adoste

For SNL ISUZU LIVIT



Online Applications are invited for admission of students in

Under-Graduate	Post-Graduate
B.Tech (Marine Engineering)     B.Tech (Naval Architecture & Gcean     Engineering)     B.Sc (Nautical Science)     BBA (Logistic, E-Commerce &     Retail)     B.Sc (Ship Building & Repair)     DMS leading to B.Sc. (Nautical     Science)	March (Marine Engineering & Management)     M.Toch (Neval Architecture & Ocean Engineering)     M.Toch (Dreiging & Harbour Engineering)     M.Toch (Dreiging & Harbour Engineering)     MBA (part & Shipping Management) MBA (international Transportation I Logistics Management) M.S. (Commercial Shipping & Logistics)
<b>Research Programme</b>	PG Diploma
<ul> <li>M.S (By Research)</li> <li>Ph.D</li> </ul>	<ul> <li>Post Graduate Diploma in Marine Engineering.</li> </ul>

Commission for Agricultural Costs and Prices (CACP), said a



## Affiliated to H.N.B. Garhwal Central University

President Management Committee M.P.G. College, Mussoorie
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TICE

#### **BUSINESS DEVELOPMENT UNITS (BDUs)** TO ENCOURAGE NON-TRADITIONAL CARGOES

In order to increase the share of rail transportation in non-traditional cargoes exclusive Bushess Development Units have been set up in the zonal headquarter and in all five divisions i.e. (Delhi, Ambala, Lucknow, Moradabad and Firozpur).

These units have been mandated with Interacting various industries and trading entities and offer suitable rail transportation solutions to find mutually beneficial ways and to facilitate shift to rail.

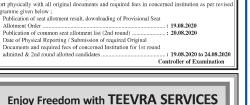
and to facilitate simit to rail. One major initiative being planned by Northern Railway in this regard is the running of time tabled freight trains for less than full train load consignments. These services have been named as **'TEEVRA Services'** (Timetabled Efficient and Economically Viable Railway Services) and would be offering timetabled freight transportation services between different Origin - Destination combinations. Freight customers would be able to book up to wagon basis.

This initiative of Northern Railway is aimed at providing affordable timetabled freight services for MSME and other small industries and units.

Interested business entitles may contact the following nodal coordinators of the

Business Development Units (BDUs) for any enquiry, suggestions or assistance.			
SN	Name of Officer	Office	Contact Number
01	Chief Freight Transportation	Northern Railway, Headquarters	011-23387643,
	Manager, NR	Office, Baroda House, New Delhi	9717630903
02	Senior Divisional Operations	Delhi Division, DRM Office	011-23743352,
	Manager, New Delhi	New Delhi	9717631900
03	Senior Divisional Operations	Lucknow Division, DRM Office	0522-2234520,
	Manager, Lucknow	Lucknow	9794833900
04	Senior Divisional Operations	Moradabad Division	0591-2412012,
	Manager, Moradabad	DRM Office, Moradabad	9760534900
05	Senior Divisional Operations	Ambala Division	0171-2610553,
	Manager, Ambala	DRM Office, Ambala	9729539900
06	Senior Divisional Operations	Firozpur Division	01632-24448,
	Manager, Firozpur	DRM Office, Firozpur	9779232900
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# **Cabinet nod for new** agency to conduct tests for govt jobs

HARIKISHAN SHARMA

NEW DELFI, AUGUST 19 THE UNION Cabinet chaired by Prime Minister Narendra Modi on Wednesdaygave its approval for creation of the National Recruitment Agency (NRA) to conduct a preliminary exam – named common eligibility test (CET ) – for recruitment of Group B and C (non-technical) staff in the Central government. The online test will be con-ducted to szeen/shortlist candi-dates atthe first level forvacancies, which are at present filled through different examsconducted by Saff Selection Commission (SSC).

different examsconducted by Staff Selection Commission (SSC), Railways Recruitment Board (RRB) and the Institute of Banking Personnel Selection (IBPS). "Based on the screening done at the CET score level, final selec-tion for recruitment shall be

tion for recruitment shall be made through separate spe-cialised Tiers (II, III etc.) of exami-nation, which shall be conducted by the respective recruitment agencies," read a statement is-sued after the meeting. The present recruitment agen-cies – IBPS, RRB and SSC – will re-main in place it was informed

main in place, it was informed. The test will be conducted at

main in pace, it was intorned. The test will be conducted at three levels: graduate, higher secondary (Class XI) pass) and matriculate (Class XI) pass). Information and Broadcasting Minister Prakash Javadekar said, "Today, youths have to appear about 20 recruitment agencies in the government. If one has to ap-pear in four or five exams (fordif-ferent jobs), he/she will have to appear in different examinations. To end this, a historic decision to est up a National Recruitment Agency has been taken." Prime Minister Narendra Modi tweeted, "The

Modi tweeted, "Th #NationalRecruitmentAgency

Difficult for us to cooperate: Pinarayi on Centre's move to lease out airport

## SHAJU PHILIP THIRUVANANTHAPURAM, AUGUST 19

KERALA CHIEF Minister Pinarayi Vijayan on Wednesday asked Prime Minister Narendra Modi to reconsider the Centre's decision to lease out Thiruvananthapuram interna-

Thiruwananthapuram interna-tional airport to the Aclani Group. In a letter to the PM, Vijayan said that in view of the unlateral decision takeh by the Uhing oncy erriment without giving cre-dence to the argument raised by the state, "tiwould be edificult for us to offer co-operation for the implementation of the decision, which is against the wishes of the people of the state." The state government has been of the view that the air-port's operations should be en-trusted to aspecial purpose whi-cle (SPV), in which the state government should be an anjour

cle (SPV), in which the state government should be a major stakeholder. He said the state had transferred 23.57 acre land to the Airport Authority of India free of cost, subject to the condi-tion that the land's value would reflected as state share capital in the neurone of SPV. the proposed SPV. RELATED REPORT: P17



olvency.com

र्थातंत्रवाणः पंतरिवरणः सं. IBBI/IPA-003/IP-N000110/2017-2018/1118

ओपली दीपिका जुगरा प्रसार परिवयाणन

ा। () का अनुसार कर सका साथ () वाता नहीं का वाता का कि आगोत का () हमारी पह की जीरायमार को 14.8.3.200 को प्राय () की आगोत 14.8.7.7 के बिरा की प्राय का की का उत्ति का कि जीत का () आ 5 कि क्या तीवील कि क्विटेस अब्देर के विकेट के प्रतिकार इत्ति का कि आगोत 14.8.7 का कि क्या की जाता का कि का () हाराय परिवर्तन कि प्रायंक्र का कि कि अपने का कि आगोत 14.9.7 का कि क () हाराय परिवर्तन कि प्रायंक्र का कि कि आगोत 14.9.7 का कि का कि

3.3 ই বাঁৱা বিয়েনিৰ নামকৰে জনকে প্ৰথমেন কৰে নামকৰে নামকৰে নামকৰে নামকৰে নামকৰে নামকৰে নামকৰে নামকৰে নামকৰে নাম বুজৰাই ক'বেল সম্প্ৰত হয়সাম বিটে এক বিয়া হয় মাদ্য ৮ জিলেনে ২০০০ মী বা হয়টা বুজৰা হয় কৰে নামকৰে নাম কৰে নামকৰে নাম আ হাজা বো বেজনামান কৰা নামকৰে নামকৰে নামকৰে নামকৰে নামকৰে নামকৰে নামকৰে নাম আ হাজা বো বেজনামান কৰা নামকৰে নামকৰে নামকৰে নামকৰে নামকৰে নামকৰে নামকৰে নাম বিজ মাদ্য কৰা নামকৰে নামক কৈ জন্মী এনকা নামকৰ নামকৰে নামক কৈ জন্মী এনকৰ নামকৰে নামকৰে

दाये प्रस्तुत करने की अन्तिम ति

: 19 अगस्त, : नई दिल्ली

क तरप सेवस्वारकों को सुवित किया जाता है कि दित्त अधिनियम, 2020 द्वारा संशोधित आयक-सेवस्वारकों को सुवित किया जाता है कि दित्त अधिनियम, 2020 द्वारा संशोधित आयक-वितरिय या पुरातान किए गए लागोस वेरस्वारकों के लिए कर योगर है। आज कंपनी को वेरस्वारकों के लागा का मुरातान करता स्वाप्य का प्रत्य के बिटा, मेक्यों कि करोती करना अधित है। उपयुंत टेडीएस वर का निर्मारण करने के लिए, मेक्यानों के अनुसार हो है कि जीएम के नोटिस में वर्षित आयकर आजिनियम के प्रत्वजानों के अनुसार आयवश्व कोर्मुस / दस्वार्मक प्रस्तुत करें।

भागत्त्र / प्रत्यापण अस्तुत भर। इस संबंध में अन्य किसी भी प्रकार की सहायता के लिए शेयरधारक उपरोक्त ई—मेल∕ परं पर, आरटीए या कंपनी से संपर्क कर सकते हैं।

एनटीपीसी लिमिटेड के लिए टिनांक : 19.08 2020

ानः नई दिल्ली ः	कंपनी र	प्रचिव
विद्युत क्षेत्र में असणी		

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Chief Executive Office

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# अपनी अजी में कहा है कि वे 14 अगरत के आदेश का अध्ययन करने और इस पर उचित कानूनी सलाह के बाद पुनर्यिचार याचिका दायर करना चाहते हैं। आवेदन में कहा गया है कि इस आदेश के परिणाम

र्वति कु गरा ने होगों। जावरने ने पह ना पहा गया है कि अगर न्यायालय सजा के मुद्दे पर सुनवाई करता है और कोई सजा देता है तो उस पर पुनविवाय याचिका के तहत राहत का विकल्प खत्म होने तक के लिए रोक लगाई जाए।

> नेकां का कोई नेता हिरासत में नहीं

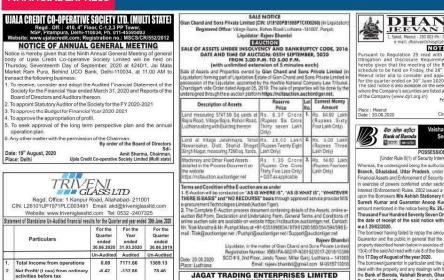
जम्मू–कश्मीर हाई कोर्ट को स्थानीय प्रशासन ने जानकारी दी

है कि नेशनल कॉन्फ्रेंस के 16 नेताओं में से कोई भी हिरासत में नहीं है। इस जानकारी के बाद नहां है। इस जानकारों के बाद पार्टी ने गुरुवार को वरिष्ठ नेताओं की वैटक बुलाने का फैसला किया। नेकां ने अदालत में दावा किया था कि उसके 16 नेताओं को गैरकानूनी तरीके से बंधक

बनाया गया है। नेशनल कॉन्फ्रेंस ने बुधवार को जारी वयान में कहा कि मामले में दाखिल जवाब के अध्ययन के दौरान पार्टी ने गौर किया कि सरकार ने हाई कोर्ट में कहा कि कोई नेता हिरासत में नहीं है और कोई नेता हिरासत में नहीं है और जरूरी सुरक्षा उपायों के साथ कहीं भी आन-जाने को स्वतंत्र है।' पार्टी ने कहा, 'हाई कोर्ट के समक्ष प्रस्तुत सरकार के रुख पर भरोसा करते हुए रोजाल कॉर्जेंसर अस् फारूक अव्दुल्ला ने पार्टी नेताओं की बैठक जुलाई है।

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Net Profit/ (Loss) for the period after Tax (before Exceptional items -6.42 -132.86 78.46 Net Profit/ (Loss) for the period after Tax (after Exceptional items Other Comprehensive income Paid-up equity share capital 6.42 1556.66 78.46 0.00 0.00 0.00 1261.94 1261.94 1261.94 Reserves (excluding Revaluati Reserves as shown in the balance sheet of previous year 4404.00 4404.00 4404.00 ous year) Earnings per share (for continued operations) (a) Basic (b) Diluted -0.05 12.34 0.62

ne SEBI (List and O npany (www.triveniglassItd.com)

For and on behalf of Board of Direct Triveni Glass Limi Mr Jitendra Ku Manag ar Ag

HIGH STREET FILATEX LIMITED eg. om.ce . brit, mid ridor, zc. Godam industrial Area, Jaipur-302006, INL Tei No: 0141-2214074, 4025431 Website: www.highstreefflatex.in, E-mail: highstreet.filatex@gmail.com CIN : L18101RJ1994PLC008386

Place: Prayagraj Date: 19.08.2020

Place: Jaipur Date: 19.08.2020

JBLIC NOTICE OF 26TH ANNUAL GENERAL MEETING OF HIC STREET FILATEX LIMITED TO BE HELD THROUGH VIDEO CONFERENCING ("VC") OR OTHER AUDIO VISUAL MEANS ("OAVM") AND REMOTE E-VOTING INFORMATION

(\*CAVM\*) AND REMOTE EVOTING INFORMATION INFORMATION THE 28th Annual General Meeting (\*GMF) of High Street litex Limited with bried on Wendendary, the 30th Day of September, 2020 at 25:00 PM Interply wides conferencing (\*CC) on other audio visual means (\*CAVM\*) coordinates with the Circular to: 14/2020 dated Aptil 8, 2020 test with Circular to: 17/202 and April 3, 2020 and Circular to: 2020 stated Aptil 8, 2020 test with Circular to: 17/202 and Circular 19, 2020 dated Aptil 2, 2020 test with Circular to: 5550 HOL (FG) 1001 CIRP 7) 2/2027 dated Marg 12, 2020 test with Circular to: 5550 HOL (FG) Marg 1001 CIRP 7) 2/2027 dated Marg 12, 2020 test with Circular to: 5550 HOL (FG) Marg 1001 CIRP 7) 2/2027 dated Marg 12, 2020 test of the Aptil 4, 2020 test of the Streame Board on test of the Interplanet test of the Aptil 12, 2020 test of the Apt

ate in the 26th AGM of the Company thre

medianed above. Members can join and participate in the 26th AGM of the Company through VCIOAVM facility only and they shall be counted for the purpose of the resioning the quorum signer the Section 103 of the Company Set, 2013. The muscle of the resioning the quorum signer the Section 103 of the Company Set, 2013. The muscle of the AGM and annual report will be available on the velocities of the Company. In environment of the AGM and annual report will be available on the velocities of the Depository Sorrices. The notice of the AGM will also be available on the velocities of the Section of the GCM and annual report will be available on the velocities of the Depository Sorrices. The notice of the AGM will also be available on the velocities of the Section 11 members have not registered their enable address. with Depository Participant 12 members have not registered their enable address. with Depository Participant 13 members have not registered their enable address. with Depository Participant 14 members have not registered their enable address. with Depository Participant 15 members address and the Depository and Depository Participant 15 members address and the Depository and Depository Participant 14 members 2020, my obtained have have an bottop whether address and the same registered 15 and Depository Sorrices and the Matter and Depository and Depository and Depository Sorrices 25 and Depository Barrisch and Matter Address and Depository the Tennaria and 2012 25 and Depository Barrisch and Matter Address and Depository the Tennaria and Part 25 and Depository Barrisch and Matter Address and Part 26 and Depository Barrisch and Matter Address and Depository the Tennaria and the 2023 26 and Depository Barrisch and Matter Address Add

By order of Board For High Street Filatex Ltd Sd/-Vibhor Kumawat Company Secretary and Compliance ACS-55710

Date Place

#### **PUBLIC NOTICE**

"Form No. INC-26

"Form No. INC-26 [Pursuant to rule 30 the Companies (Incorporation) Rules, 2014] Advertisement to be published in the newspaper for change of registered office of the company from one state to another Before the Central Government

Regional Director, Northern Region, Ministry of Corporate Affairs

Regional Uriector, Northem Region, Ministry of Corporate Artains In the matter of sub-acction (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014 In the matter of UroGuAP ENERGY TECHNOLOGIES PRIVATE LIMITED (CHI: US1909DL2014FTC265518) Registered Office: WZ 106/107, RAJOURI GADEN EXTENSION, NEW DELHI - 10027 Patitionen

Petitione

Notice is hereby given to the General Public that the company proposes to make an application to the Central Government under section 13 of the Companies Act, 2013 secking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra ordinary general section 13 of the Memorandum of the Association of the Company in terms of the special resolution passed at the Extra ordinary general section section as the section of the Company in terms of the special resolution based at the Extra ordinary general section section as the section of the section of the company section section of the s meeting held on Tuesday, 4th August, 2020, to enable the company to change its Registered Office from "NCT of Delhi to State of Haryana". Any person whose interest is likely to be affected by the propose change of the registered of the

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver, either on the MCA-21 portal (www.mca.gov.in) by way of an investor complaint form, or cause to be delivered or send by registered post, his/her interest and grounds of opposition, to the Region-al Director at the address, B-2 WING, 2nd FLOOR, PARVANRAN BHAWAN, CGD COMPLEX, NEW DELHI - 110003, within fourtered days of the date of publication of this notice, with a copy to the applicant company at its registered office at the address maninoed helme. mentioned below

WZ 106/101, RAJOURI GARDEN EXTENSION, NEW DELHI - 110027

For and on behalf of the Applicant For Livguard Energy Technologies Private Limited



Paresh Chandra Pradi Director DIN: 02259057 Date : August 19, 2020 Place : Ghaziabad

CIN: L74999DL1982PLC014411 Regd. Office: 208. Magnum House-II, Karamputa Community Centre, New Delhi 110015 Ph: 011-45090162, E-Mall: jagattradingenterpriseslimited@gmail.com, Web: www.jtel.co.i

Antersprus Community Centre. New Delhi 110015 Notice is hereby given that the **Thirty-Seventh Annual General Meeting (AGM) of the Thirty-Seventh Annual General Meeting (AGM) of the Thirty-Seventh Annual General Meeting (AGM) of the Thirty-Seventh Annual General Meeting (AGM) of the Community-Centre**. New-Delhi 1100-150 to transcat the basines as details contained in the Notice sent to members whose email addresses is are registered with TRA. DF / Company, together WinAudide Accounts, Reports of the Company for the finance) year order 30<sup>-7</sup> March, 2020.

amee 11 Martin, 2020. The said htergrade Annual Report is available on the Stock Exchange website and company's website (www.del.co.in) and also available for inspection at office of the company on all working days during business hours upto the data the Company is providing to its members facility to exercise their right to vote scats their votes scats and the meeting by electronic means (e-votes). The re-solution website scats and electronic voting system from a place other than the The Company is providing to the members healty to exercise their right to vote on resolutions proposed to be passed at the meeting by electronic manse is ovoling. The members may cast their votes using an electronic voling system from a place other than the versus of the meeting "remote", evoling, "The concerns has singular the services of Central Dee Conf. Services (Inde) Limits (COSI) so the agency to provide evolution theory to a service and the control of the concerns the services of Central Dee Conf. The services of the concerns the services of Central Dee Conf. Services (Inde) Limits (COSI) so the agency to provide evolution the services available to accord the Netlices convening the ACM mass been despatched to the members through electronically. The Notice of the ACM and format of Communication for a voltage available in the voltage and system during ACM, <u>work.ecoling</u>/disclasson, RTL The services evoltage and system during ACM, <u>work.ecoling</u>/disclasson, RTL to ensure evoltage land to be allowed the durine of CosI (200 et al. (200 et al.

shall not be entitled to cast their york of (a) again. "Wavan to Section 50 of the Companies Act, 2013 and Regulation 42 of SEDI (Listing 2016) and Classbare Requirements) Regulation, 2015 as an encoded from time to their Solication and Classbare Requirements) Regulation, 2015 as an encoded from time to their Solication of the Solication and the Solication and the Solication and the Solication Solication of the Solication and the Solication and the Solication and the Solication and Solication of the Solication and Solication and Solication and Solication and the Solication and Companies of providence of Solication and Sol

Members are encouraged to use this facility of webcast. The Board of Directon has appointed on DF Gupta, NN, SGS Associates, Company Sorotanes Firm) having Regn. NN: F241 and C.P.No: 1509 as Scrutinice to romotion usernit the enviring arcease in a fail and Languester Immere. Southince will sumit the final report as soon as possible after final sid date directive of evologib at tho later than closing of the bosiness horus on 21° Segetame? 2020. The Result alongwith report of Southinzer shall be mediately formand to Stock Exchange. MSEI Southing and the COSL (www.closing.closin

lease keep updated registered email id with the DP / RTA-STA / Company to receimely communication from the Company. In case of any queries, issues or grievances regarding e-voting, member may refer the FAQ and e-voting manual available at <u>www.evvitrigindia.com</u> in under help section or write and email to <u>help desk evoling@cdsindia.com</u> or write & email to RAP into@skylinet.com, admin@Stylinetta.com

	For Jagat Trading Enterprises Limit
ed: 17.08.2020 ce: New Delhi	P K Goel (Direct DIN: 00021

AMRIT	AGRO	INDUSTRIES	LTD.
(CI	N: U01111	LUP1985PLC010776)	

(CNR: 0011110P3959PUC01076) Regd. Office: CM/28, 1st Floor, Gagan Enclave, Amrit Nagar, G.T. Road, Ghaziabad-201 009 (U.P.) Phone: 02102.2866860 F-mail: info@amritagro.com, | Website: www.amritagro.com

e-mart transformed large com, [Website www.amittage.com DOICE 07-5374 ANNUAL GENERAL METRIC, BOOK CLOSURE AND REMOTE EVOTING INFORMATION MOTEE is hereby given that the 34th Annual General Meeting (Asub Vide Gonferencing (YOV) / Other Addit Visal means (YOAMY) of hits, September, 2020 at 03.30 PM to transact the businesses, as set out in the Notice of AGM.

September, 2020 at 03.30 PM to transact the businesses, as set out in the Notice ARM. In view of the outbreak of COVID-19 pandemic, social distancing measures are a 20/2020 dised Bin May 2020 read with Circuit nrk. 54/2020 dised Bin April 2020. Circuiar No. 31/2020 dised 33th April, 2020 (MAA Circuiars) permitting the holding of the Annual General Meeting (KAM) through Video Conferencing (VC) or Other Audio Visaal means (CAMH), without the physical presence of the morpliance with the previous of the Act and MAA circuitars. The Samo Annual Report 2012-2020 dised Sin May 2020 read the Act and MAA circuitars. The Samo Annual Forthe AAM shall be the Registered Office of the Company, locale members whose email adoutses are registered with the Annual Report 2013-20 has been sent only through electronic mode on 18th August, 2020 the nembers whose email adoutes of VSDL (agnor, for providing the Remote e-Voing facility) is, www.ewting.natl.com, and the instruction given in the notice of AdM and in the restore, follow the instruction given in the notice of AdM and in for-restore. AdM.

I. members are further informed that: The ordinary business as set out in the notice of AGM may t through voting by electronic means. The Cut-oft Date for determining the eligibility to vote by electre at the AGM venue is September 04, 2020.

The remote e-voting commences on Tuesday, September 08, 2020 (09:0 am) and ends on Thursday, September 10, 2020 (05:00 pm). am and ends on hurskay, september 210, 2222 (1950/00 pm). Any person who acquires shares and becomes member of the Compa fater the dispatch of the Annual Report and notice of AGM and hold shares as on the Cutoff Date Le. Friday, September 4, 2020, may ob-login ID and password by sending a request at evoting@nsatLcoin or R MAS ServiceS Limited at info@msater.com. Nowever, if a person 3 share registered with NSDL for evoting, then the existing user ID and passw may be used.

The members may note that (1) the memote + voting module shall be disa for voting after the date and time mentioned under point 'c above; (ii) of the vote on a resolution is east by a member, the member shall no allowed to change it subsequently; (iii) the facility of voting three members who have cast their vote by mente + voting entropy of allowed to change it subsequently; (iii) the facility of voting three cast their vote primote + voting entropy of allowed to change it is not be entitled to cast their vote again a meeting and (v) a person whose name is recorded in the register members with bare cast their vote prime is voting entropy of meeting and (v) a person whose name is recorded in the register members or in the register of beneficial oversministication by remote voting coroling at the AdA. (v) a person whose in the register of be son the Cut-off Date on ng or voting at the AGM.

Shri Baldev Singh Kashtwal, Practising Company Secretary (Mi No. FCS-3616 & CP No. 3169), has been appointed as Scrutinize

whitegrootes To Subj. In the terr appointed in Schultzer to the evolution of the second se For Amrit Agro Inc

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(Jaya Bajaj) Managing Director

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DHANVANTRI JEEVAN REKHA LTD

NOTICE

shall attract per neans. Submission of false or misleading proofs of claim shall attract penalties. Name and Signature of the Liquic NTPC Limited Advised task Extension
 Cite: Ladottect task Extension
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 Cite: Ladottect task Extension
 Lod Road, New Delix-110 003
 Lod Road, New Delix-110
 Lod Road, New Delix-1
 Lod Road, New Delix-110
 Lod r documents etc. to its shareholders through emails only. we of the provisions of the Companies Act, 2013 and in accordance aforesaid circulars, it is hereby informed that the 44° AGM of NTPC ted will be neld on Thursday, 24° September, 2020 at 10:30 AM, ugh VC/OAVM and the annual report alongwith notice of 44° AGM be sent by only email to those shareholders whose email ID are stered with the Company (with respective depository participant. ce and Annual Report 2019-20 will also be made available on the pany's website www.nbc.co.in and websites of the Stock hanges, i.e., BSE Limited and National Stock Exchange of India ted at www.bseindia.com and www.nseindia.com respectively. mer of casting volfes) through evolfies. s fo

Ried at www.bseindia.com and www.nseindia.com respectively. nner of casting vot(e) through evvoling: in terms of Section the Companies Act, 2013 read with Nule 20 of the Companies aideration at the 44" AGM will be transacted through remote e-voling during the AGM. The Company has engaged servic thrat Depository Services (India) Limited (CDSL) for facilitating ugh electronic means. Shareholders who hold startes in ph or who have not registered their e-mail addresses and will light and the meeting can log on to the sevoling will used to frave instruction constitution to the sevoling will used to frave instruction constitution the Netlice of AGM to be liable on the website of the Company/Stock Exchanges.

nave not registered their email it is and equested to register the same in follow

Please send a request lotter with following details to the RTA of the Company by post at Ms Alankit Assignments Limited, Alankit Hosue, 4E/2, Jhandewalan Extension, New DeIni-110055 or through email at atankit, ntpc@alankit.com with following details/ documents:

updating email ID	For updating Bank account
alio No. ame of hareholder opy of PAN & ADHAR (Self tested) hature shall match the specimen	In addition to details required for updating email, following details/ documents are quired: 1. Bank Account details like Bank Account number, Name of the Bank & Branch, MICR Code/ IFSC Code

signature available with the Company/RTA) 2. Cancelled Cheque

determine the appropriate TDS re requested to submit necessary the provisions of the Income Tax A

case of any further assistance intact RTA or Company at above m

Gastare Nit

New Delhi

ate :19.08.2020



THURSDAY, AUGUST 20, 2020

e Only) One Air Co

rd of India (Volu

cles (Hatchback) at ICD/Kanpur.

भारतीय कंटेनर निगम लिमिटेड CONTAINER CORPORATION OF INDIA LTD.

(A Govt. of India L TENDER NOTICE (E-Tendering Mo r in Single Bid for Hiring of Two Commercial Vehicles Conditioned Hatchback) at ICD/Kanpur only through e-ter

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